



Companies House

AR01 (ef)

Annual Return



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Company Name: **TUNDRY CONSTRUCTION LTD**

Company Number: **09497129**

Date of this return: **18/03/2016**

SIC codes: **01500**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CANAL COTTAGE CHALKY LANE
DOGMERSFIELD
HOOK
HAMPSHIRE
ENGLAND
RG27 8TD**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANTONY EDWARD**

Surname: **WELLINGTON**

Former names:

Service Address: **DP ESTATE CHALKY LANE
DOGMERSFIELD
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD ANDREW**

Surname: **WELLINGTON**

Former names:

Service Address: **KEEPERS COTTAGE DOGMERSFIELD PARK ESTATE
CHALKY LANE
HOOK
HANTS
UNITED KINGDOM
RG27 8TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTONY WELLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.